

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** II **Investigating Agency** DEA

City Various, incl. Lawrence/Dedham/Boston **Related Case Information:**

County Various, incl. Middlesex/Essex/Suffolk Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____ Multiple warrants, incl. 11-MJ-4074-TSH;

R 20/R 40 from District of _____ 12-MJ-5078-JGD; and 12-MJ-7090-JCB

Defendant Information:

Defendant Name Eliot Cuadrado-Almodova **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name Abdiel Varela, Gordo, Willy

Address (City & State) Lowell, Massachusetts

Birth date (Yr only): 1983 **SSN (last4#):** 2787 **Sex** M **Race:** Hispanic **Nationality:** _____

Defense Counsel if known: _____ **Address** _____

Bar Number _____

U.S. Attorney Information:

AUSA David J. D'Addio **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 6, 2012

Signature of AUSA: David J. D'Addio

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Eliot Cuadrado-Almodova

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Possess with Intent to Distribute and to Distribute	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

